

AGENDA
Monday November 16, 2020 6:30 pm
Utility/Board Meeting of the Village of Lena
Lena Municipal Building
117 E. Main Street, Lena WI. 54139 www.villageoflena.net

This is an open meeting of the Utility/Board meeting of the Village of Lena. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting by posting and Village website. Copies of the complete agenda were available for inspection at the Village Hall Clerk/Treasurer's office and on the Village website: www.villageoflena.net.

- I. Call to Order/Roll Call
- II. The Pledge of Allegiance
- III. Approval of Agenda
 - A. Change of Sequence
 - B. Removal of Items
- IV. Approval of the minutes from October 19, 2020
- V. Open Form
- VI. Finance/Personnel
 - A. Monthly Bank and Investment Report October 2020-informational (handout)
 - B. Synopsis of finance committee meeting of November 10, 2020 - informational (handout)
 - C. 2021 Budget – Resolution 2020-12 Adopting the Village of Lena 2021 Budget and establishing a tax levy for Fiscal Period – Approve/Decline
 - D. Capital Improvement Plan 2021-2025 Resolution 2020-13 Approve/Decline
 - E. Code of Ethics/Conflict of Interest Policy #21 Approve/Decline
 - F. 2021 Sewer Rate Increase 3% (Informational only)
 - G. Route to Recovery Grant Update
- VII. Plan Commission
 - A. Village Hall update
 - B. Resolution 2020-11 Amendment to The Village of Lena 20-Year Comprehensive Plan Approve/Decline
- VIII. Public Works
 - A. Utility Report for October
 - B. Update on employee conference
- IX. Public Safety
 - A. Squad update
 - B. Police Monthly Report
 - C. Fire Dept. Tender update
 - D. Fire Dept. Roof
- X. Promotions
 - A. Village of Lights update
- XI. Weeds
- XII. Recycling update
- XIII. Village Complains/Concerns
- XIV. Presentation of Bills
- XV. Permits/ Correspondence/ Miscellaneous
 - A. Gathering Permits
 - B. Operator's License
 - C. Building Permits
 - D. Other Miscellaneous Permits
- XVI. Announcements/General Information/Set next meeting date
 - A. Election Update
 - B. Report on training sessions, conferences, seminars (if any) attended by Staff/Board members/
- XVII. Adjournment

Charlene J. Meier

11/13/2020

Any person with a disability as defined by the Americans with Disabilities Act and needs a special accommodation while attending this meeting, should contact the Village Clerk at 117 E Main St or phone 920-829-5226 during regular business hours at least 24 hours prior to the meeting so reasonable arrangements can be made.

It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Lena who are not members of the above committee, commission or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the committee, commission or board identified in the caption of this notice.